



BANQUET AGENDA



Opening

Master of Ceremonies - Daniel Sharp, Chief, Oro Valley Police Dept.

Presentation of Colors

Oro Valley Police Department Color Guard

National Anthem

Invocation

Dinner Served

Keynote Speaker

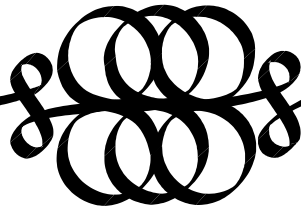
Robert Douglas, Executive Director
National P.O.L.I.C.E. Suicide Foundation

Awards Ceremony & Photographs

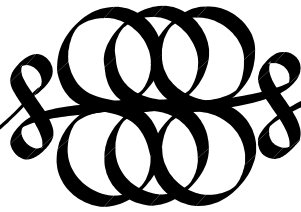
Special Presentation

Closing Remarks

Paul K. Charlton, United States Attorney, District of Arizona
Chair, Law Enforcement Coordinating Committee



EXCELLENCE
IN
COOPERATIVE
LAW ENFORCEMENT
BY A
GROUP OR TASK FORCE



Violence Impact Project Management Group

Nominated By: Eric P. Hailey, Police Commander, Phoenix Police Department

The management team of representatives from the Phoenix Police Department, Bureau of Alcohol, Tobacco, Firearms and Explosives, U.S. Attorney's Office for the District of Arizona, Drug Enforcement Administration and Immigration and Customs Enforcement identified a significant rise in the number of homicide crimes and developed a multi-jurisdictional program to conduct enforcement efforts to stop violent crime. The Violence Impact Program (VIP) coordinated resources from the Phoenix Police Department, state and federal law enforcement agencies and local and federal prosecutors.

Using crime analysis methods, two geographical areas within the city of Phoenix were identified for program implementation. Coordinating agencies began enforcement efforts that have had a major impact on violent crime. Overall, violent crime is down 33% in the first area and 17% in the second. Homicide, the catalyst crime for the program, is down 71% and 40% in the two areas respectively.

Members

Phoenix Police Department

Michael Frazier, Executive Assistant Chief
Management Services Division

Joseph Klima, Commander
Drug Enforcement Bureau

Sherry Kiyler, Commander (Retired)
Violent Crimes Bureau

Blake McClelland, Commander
Organized Crime Bureau

Donald Swanson, Commander
Violent Crimes Bureau

Lawrence Hein, Lieutenant
Central City Precinct

Brent Vermeer, Lieutenant
Drug Enforcement Bureau

Nick DeBenedetto, Sergeant
Central City Precinct

Connie Kostelac, Supervisor
Planning and Research Bureau

Bureau of Alcohol, Tobacco, Firearms and Explosives

Marvin Richardson
Assistant Special Agent in Charge

U.S. Attorney's Office

Fred Battista, Assistant U.S. Attorney
Bill Solomon, Special Assistant U.S. Attorney
Mike Lee, Special Assistant U.S. Attorney

Drug Enforcement Administration

Doug Hebert
Assistant Special Agent in Charge
Steve Comer
Assistant Special Agent in Charge

Immigration Customs Enforcement

Patricia Schmidt
Assistant Special Agent in Charge



Operation "Bad Penny"

Nominated by: **Patrick Schneider, Criminal Chief, U.S. Attorney's Office**

In 1997, Drug Enforcement Administration ("DEA") Phoenix Special Agent (SA) John Murphy conducted an OCDETF investigation involving a violent Jamaican marijuana trafficking organization known as the "Champagne Crew." The Champagne Crew was responsible for multiple ton shipments of marijuana from Phoenix, Arizona, to New York City, and numerous homicides in both Arizona and New York. The investigation was entitled Operation "Frequent Driver." Fourteen individuals, including the leaders of this organization were located, arrested and convicted. Because of this prosecution investigators used numerous cooperating defendants as intelligence sources and many testified at trials across the country. Their testimony led to convictions of other traffickers in the Districts of Maryland, Florida and Texas.

Operation "Bad Penny" was an outgrowth of Operation Frequent Driver and is an OCDETF investigation initiated by the DEA, Phoenix Division Office, in January, 2001 in response to the only triple homicide in the history of Tempe, Arizona. On July 30, 2000, the Tempe Police Department responded to a triple homicide in an apartment located at 1525 E. Baseline Road, where three Mexican Nationals Isaac Lopez-Correa, Jesus Guillermo Mungary and Pedro Leon were murdered. Evidence at the scene suggested that the homicides were a result of a drug deal. After a three year investigation spearheaded by Tempe Police Department Homicide Detective Lawrence Baggs and DEA Special Agents Christopher Scheuler, Kevin Flood and Joe Piersante, it was determined that remaining Champagne Crew members Lloyd Sinclair and Jerome Henry were responsible for the murders. The task force investigation was made up of members of the DEA Phoenix Field office, Tempe Arizona Police Department, Homicide Bureau, United States Marshal Service ("USMS"), Bureau of Immigration Customs Enforcement (BICE), and the District of Arizona United States Attorney's Office. Operation Bad Penny targeted remnants of the Champagne Crew.

With the assistance of the United States Marshal Service, Sinclair was arrested in New York. Henry was apprehended in Canada with the assistance of the Department of Justice, Office of International Affairs, Trial Attorney Jeffery Olson and extradited to the United States. To date, other Champagne Crew members and associates involved in the conspiracy including Kevin Stone, Monica Williams and Winston Brown have pleaded guilty. Lloyd Sinclair, was found guilty on September 24, 2004 of conspiracy to commit money laundering, conspiracy to possess with the intent to distribute 1000 kilograms or more of marijuana, and three counts of possession or use of a firearm during and relation to a drug trafficking offense resulting in a death. He was sentenced on April 29 2005 to three consecutive life sentences. Jason Bryant, DUSM, was able to locate and arrest Champagne Crew leaders Courtney Taylor and Clifton Blake. Blake and Taylor's cooperation just prior to trial was responsible, in part, for Henry's decision to plead guilty. The trials were handled by AUSAs Kevin Rapp and Keith Vercauteren. As a result of the five year investigation and the cooperation of all of the different law enforcement agencies involved in the investigation the Champagne Crew has been dismantled to a point where they can not recover. Over twenty members of the Champagne Crew have been convicted and incarcerated. Lastly, justice has been brought to the families of Isaac Lopez-Correa, Jesus Guillermo Mungary, and Pedro Leon.

Operation "Bad Penny"
(continued)

Members

Drug Enforcement Administration

David Allegretto, Group Supervisor
John Murphy, Group Supervisor
Chris Scheuler, Special Agent
Kevin Flood, Special Agent
Joseph Piersante, Special Agent
Jared Cooper, TFO (Glendale Police Department)
Vince Butler, TFO (Buckeye Police Department)

Tempe Arizona Police Department

Larry Baggs, Detective

United States Marshals Service - Phoenix, Arizona

Jason Bryant, Deputy

United States Marshals Service - New York, New York

Steve Tocci, Deputy

Immigration & Customs Enforcement

Hector Soto, Special Agent

United States Attorney's Office

Kevin Rapp, Assistant U.S. Attorney
Keith Vercauteren, Assistant U.S. Attorney

Department of Justice Office of International Affairs

Jeff Olsen, Trial Attorney

Maricopa / H.I.D.T.A. Clandestine Laboratory Task Force Core Group

Nominated by: **Captain George Hawthorne, Commander of the Maricopa County Sheriff's Office, Special Investigations Division**

The Maricopa County Sheriff's Office H.I.D.T.A. Clandestine Laboratory (multi-agency) Task Force was first formed in the mid-1990's. This Task Force was formed to provide the collective law enforcement response to the ever-growing problem of Clandestine Laboratories, encountered throughout Maricopa County, as well as the entire State of Arizona. The H.I.D.T.A. Task Force is comprised of investigators and supervisors from agencies at the state, county and city jurisdictional levels. In addition to these agencies, the H.I.D.T.A. Task Force also includes members from the Arizona National Guard, who are responsible for conducting intelligence for the Core Group's investigations. The H.I.D.T.A. Task Force Initiative funds attorneys with the Arizona Attorney General's Office and utilize these attorneys for all prosecution efforts.

The goals of the H.I.D.T.A. Clan Lab Task Force are to apprehend those individuals who are responsible for the manufacturing, distribution and sales of illegal drugs, as well as those who are involved in the diversion of precursor chemicals that are used to manufacture dangerous drugs, such as Methamphetamine. The H.I.D.T.A. Task Force investigated and dismantled 70 clan labs, arrested more than 180 suspects and seized 86 firearms over the past year. In addition to investigating actual clan lab cases, the H.I.D.T.A. Task Force has taken a leading role in the Arizona Alliance for Drug Endangered Children (DEC) Program. This new DEC protocol now provides the child victims a comprehensive and seamless service that includes law enforcement, Child Protective Service (CPS), Medical Professionals, and other entities. These clan lab sites are not only extremely hazardous to the children present, because of chemicals, but also pose a real and significant danger in terms of the drugs and weapons in homes where drugs are made and sold. The H.I.D.T.A. Clan Lab Task Force rescued 51 children from these highly toxic and potential volatile environments.

Members

Maricopa County Sheriff's Office

Don Schneidmiller, Captain
George Hawthorne, Captain
Trish Patterson, Lieutenant
Bill Knight, Lieutenant
Rich Burden, Sergeant
Brady Anthony, Detective

Arizona Department of Public Safety

Johnny Sanchez, Sergeant
Andy Williams, Detective
Jim Smith, Detective
Paul Lauko, Detective
Jennifer Pinnow, Detective

Phoenix Police Department

Michael Deltenre, Sergeant
Tracy McBride, Detective
Steve Symes, Detective

Chandler Police Department

Jesus Deandra, Detective

Youngtown Police Department

Dave Evans, Detective

Mesa Police Department

Steve Miller, Detective

Glendale Police Department

Joe Flosman, Detective

National Guard

Bonnie Krentler, MSgt.
Denise Dunning SRA
Kevin Stockard, SPC
Jason Swope, CPL
Amber Sausman, SRA



Operation Southbound

Nominated by: Dan Machonis, Supervisory Special Agent, Bureau of Alcohol, Tobacco, Firearms & Explosives

Operation Southbound is a multi agency task force that has concentrated investigative and enforcement efforts stemming to interdict the flow of illegally obtained firearms to the Country of Mexico, often destined for narco-traffickers and the violence associated with such organizations. During the course of one year the number of investigations, arrests, and seizures have been testament to the success and dedication of the task force, it's members, and it's mission.

Members

Bureau of Alcohol, Tobacco, Firearms & Explosives

Heidi Peterson, Special Agent
William Medina, Special Agent
Mario Atencio, Special Agent
Dector Celaya, Special Agent

Phoenix Police Department

Lawrence Hein, Lieutenant
Chris Aboussafy, Detective
Dave Miranda, Detective
Kevin Wilson, Detective
Travis Jones, Detective
Russ Strohmeyer, Detective
Matt Walker, Detective
Bob Rice, Detective

Pima County Elder Abuse Task Force

Nominated by: Terry Goddard, Arizona Attorney General

The Pima County Elder Abuse Task Force is Arizona's leader in addressing the growing problem of crimes against the elderly. As this population approaches 25% of Arizona's citizens, the expertise, public outreach, professional training this group provides will be a vital resource to Arizona's law enforcement. The cooperative effort of the Pima County Sheriff's Department, Tucson Police Department and Arizona Attorney General has successfully developed community groups, SAFEE (Stop Abuse and Financial Exploitation of the Elderly) and PC DART (Pima County Death Analysis Review Team) to assist in their ongoing mission. This Task Force represents a community response to a significant and growing state-wide problem.

Members

Pima County Sheriff's Department

David Valencia, Sergeant
Tracy Suitt, Detective
Denise Konneker, Detective

Tucson Police Department

James Williamson, Detective
Martin Garcia, Detective



Hot Spot Liquor Task Force

Nominated by: William Schemers, Lieutenant, Phoenix Police Department

The Hot Spot Liquor Task Force was formed in 2001 to combat problematic liquor establishments in the city of Phoenix. The Task Force has evolved into a multi-department, multi agency Task Force that actively participates in the administrative, civil and criminal arenas. The mission of the Task Force is to reduce calls for service to “first responders” while employing a safer environment for the patrons and community in general.

The Task Force became involved in eight specific locations in 2004. The result was a total of 37.39% reduction in calls for service to a total of over 400 patrol hours saved from the previous year, not including follow-up for detectives. The expansion of the Task Force began a look into hidden ownerships that commonly catered to the criminal element. The result was over 10 felony indictments and over 2 million dollars in asset forfeiture.

Members

Phoenix Police Department

Scott Hawkins, Detective
David Elting, Detective
Diane Martin, Detective
Sam Palmer, Officer
Brian Kornegay, Detective
Karen Hughes, Detective
William Schemers, Lieutenant
Echo Luis, Detective
Ida Alonge, Admin. Assistant I
Jeff Kornegay, Detective
Blake Carlson, Detective
Jeff Halstead, Lieutenant
Robert Smedes, Sergeant

Phoenix Fire Department

Mary Schilling, Fire Prevention Specialist
Judy Nordstrom, Fire Prevention Specialist

Development Services Department

Frank Dancil, Mechanical Plans Examiner

Phoenix City Prosecutor's Office

Glen Hammond, Assistant City Prosecutor

Phoenix City Clerk Department

Becky Hicks, License Services Supervisor

Phoenix Planning Department

Rob Lane, Planner II

Glendale Police Department

Mitchell Ervin, Officer

Maricopa County Environmental Health Department

Darcy Brondt, Environment Health Lead
Specialist

Department of Liquor Licenses and Control

Anthony Ribera, Special Agent
Theresa Morse, Sergeant
Chris DeFrancis, Special Agent
Mary Maldonado, Special Agent

Arizona Attorney General's Office

Adrian Fontes, Assistant Attorney General



Major Violators Unit I/Counter Narcotics Alliance

**Nominated by: Lieutenant Del Blunk, Arizona Department of Public Safety,
Commander, Southern Narcotics District**

The Major Violators Unit is a multi-agency narcotics squad assigned to the Pima County Counter Narcotics Alliance in Tucson. Under the direction of a D.P.S. sergeant, the squad targets mid-level narcotics traffickers operating in Pima County through various innovative investigative techniques including undercover operations.

During the past year, the MVU conducted numerous investigations resulting in a total of 78 felony narcotics arrests. MVU detectives seized a total of 39,740 pounds of marijuana and 16.6 pounds of cocaine having a combined street value of over 20 million dollars. Another \$2.6 million in assets including \$643,057 in suspected drug currency was also seized.

In May 2004, MVU detectives concluded a joint three-month long undercover investigation into an organization that had been conducting armed home invasions disguised as law enforcement officers. After successfully infiltrating the organization, undercover detectives set up a "sting" operation. On May 12, 2004 nine heavily armed suspects impersonating a SWAT team were arrested after they conducted an armed home invasion at a residence baited with a large amount of marijuana and currency under the control of law enforcement. A total of eleven suspects were indicted in what is believed to be the first investigation of its kind.

The efforts of the CNA Major Violators Unit have resulted in not only a significant number of arrests and seizures, but have had an impact on the local community. The dedicated detectives and supervisor are hereby nominated for the Award for Excellence in Cooperative Law Enforcement.

Members

Arizona Department of Public Safety

Mark Morlock, Sergeant
James Smith, Detective

Pima County Sheriff's Department

Robert Fiore, Detective

Marana Police Department

David Barajas, Detective

Federal Bureau of Investigation

Scott Holtz, Special Agent
Michael Smith, Special Agent



DEA Mobile Enforcement Team and Peoria Police Department Street Crimes Unit

Nominated by: Timothy J. Landrum, Special Agent in Charge, Drug Enforcement Administration, Phoenix Field Division

In April of 2004, the Drug Enforcement Administration (DEA), Phoenix Mobile Enforcement Team (MET) and the Peoria Police Street Crimes Unit (SCU) detectives had worked together in an orchestrated enforcement campaign to rid neighborhoods within the City of Peoria of illegal drugs and to attack the local drug sources. The DEA MET Group is an investigative team that travels throughout Arizona assisting cities with local drug investigations.

DEA MET and Peoria Police SCU detectives spent countless hours investigating drug complaints that originated in the City of Peoria. MET and Peoria detectives arrested forty-five individuals, confiscated thirteen firearms, and recovered almost three million dollars worth of illicit drugs. In addition, almost \$80,000 in US currency was seized from drug dealers; a large methamphetamine laboratory was discovered and a large heroin trafficking organization has been identified.

The outstanding results obtained during this four month period are based on the outstanding professionalism of the men and women assigned to the DEA MET Group and the Peoria Police Street Crimes Unit.

Members

Drug Enforcement Administration Mobile Enforcement Team

Richard Conine, Group Supervisor
Michael Caffrey, Special Agent
Kerry Brooks, Special Agent
Dan Moritz, Special Agent
Kent Marchant, Special Agent
Scott Snyder, Special Agent
Cesar Avila, Special Agent
Andrew Croddy, Special Agent
Juan Hidalgo, Special Agent
Craig Dearden, Special Agent
Todd Haebe, Special Agent
Lisa Vargus, IA

Peoria Police Department Street Crimes Unit

Duren Robertson, Sergeant
Bruce Grady, Sergeant
Luis Aponte, Detective
Steve Cusumano, Detective
Jim Hopson, Detective
Pat Shearer, Detective
Christine White, Officer

**Air National Guard
Joint Counter Narcotics Task Force**
TSGT Kim Applen, Intel Analyst



Operation AKA Task Force

Nominated by: Timothy J. Landrum, Special Agent in Charge, Drug Enforcement Administration, Phoenix Field Division

The Dominguez Drug Trafficking Organization (DDTO) was responsible for transporting about one metric ton of marijuana through Tucson, Arizona to Los Angeles, California and New York City per day. The DDTO was completely dismantled. The 60-day Title-III investigation with a task force composed of multiple State and Local law enforcement agencies resulted in 21 search warrants and 35 arrest warrants in Los Angeles, California, Tucson, and Phoenix, Arizona. Thirty-three suspects were arrested to include all high ranking members within the DDTO. Four Mexican sources, six Jamaican drug traffickers, a lawyer, an auto dealership owner, and two real estate agents were among those arrested during the investigation.

Operation AKA resulted in the seizure of approximately 2,000 pounds of marijuana, 11 weapons, and \$390,000 in US currency, approximately \$200,000 of jewelry, 53 vehicles valued at approximately \$800,000, and 30 real estate properties valued at approximately \$6,200,000.

Members

Arizona Air National Guard

Rick Maldonado, MSGT
Cookie Gonzales, TSGT
Enrique Rivera, TSGT
Tracy Bono, SSGT
Jeanette Mielke, TSGT

Arizona Army National Guard

Joe Altamirano, SPC
Jim Herington, SGT
Edgar Anima, Intelligence Analyst

Arizona Department of Public Safety

Jason Christie, Detective
Leo Jacques, Crime Analyst Super.
Alane Quinton, Intell Research Spec.
Patricia Kalar, Intell Research Spec.
Douglas Jensen, Detective
Chuck Herrera, Detective
Mike Huggins, Detective
Larry Landers, Detective
Greg Zatcoff, Sergeant
Ken Nelson, Detective

Arizona Department of Public Safety (cont'd)

Cheryl Oathout, Crime Analyst
Dan Gutierrez, Officer
Ken Gallagher, Officer
Cesar Bon, Detective
Javier Garayzar, Detective
Michael McFadden, Detective
Linda Daily, Detective
Jeff Lane, Sergeant
Kevin Georgisto, Detective

Coolidge Police Department

Jesse Canez, Sergeant

Federal Bureau of Investigation

Scott Holtz, Special Agent

Marana Police Department

Judy Fragomeni, Officer
David Barajas, Detective

Operation .AKA Task Force
(continued)

Oro Valley Police Department

Dan Krueger, Officer
John Leigh, Officer
Kim Jones, Sergeant
Kathryn Ingulli, Officer

Pima County Attorney's Office

Ray Pesqueria, Investigator
Richard Wintory, Deputy County Attorney
Christopher Ward, Deputy County Attorney

Pima County Sheriff's Department

Thomas Adduci, Detective
Alex Montoya, Deputy
Scott Woodsworth, Deputy
Richard Pearson, Deputy
Chad Davis, Deputy
Cindy Coleman, Deputy
David Peru, Sergeant
Justin Weigel, Deputy
Aimee Trueblood, Detective
John Taylor, Deputy
Clifford McGrath, Deputy
Joan McLaughlin, Detective
Byron Trappman, Deputy
Michael Roach, Detective
Lupe Smith, Deputy
Robert Fiore, Deputy
Richard Hofmann, Deputy
John Morris, Deputy
Elizabeth Bonfiglio, PSSS
Kenneth Coultas, Sergeant
Robert Ferrier, Deputy
Greg Bargar, Sergeant
James Grisham, Deputy
George White, Lieutenant
Andy Loza, Deputy
Kenneth McCoy, Deputy
Donna Shurtz, PSSS
Jason Davila, Deputy
Guadalupe Dominguez, Detective

Tucson Police Department

John Morgan, Officer
Luis Campos, Officer
Mary Laucks, Crime Analyst
Patrick Robinson, Officer

Tucson Police Department (cont'd)

Randy Lucero, Officer
Herman Salazar, Officer
William Briamonte, Detective
Corie Nolan, Officer
Lorraine Thompson, Detective
Ray Thompson, Officer
Linda MacGregor, Clerk Transcriptionist
Scott Thrall, Detective
James Weiss, Financial Investigator
David Jonason, Officer
Michael Jenson, Officer
Beau Tribolet, Officer
Mack Dunham, Officer
Eric Ward, Officer
Mark Schur, Officer
Wes Dison, Sergeant
Skip Woodward, Detective
Douglas Reid, Officer
Shawn Thacker, Officer
Kenneth Atchley, Officer
James Bentley, Sergeant
Michael Garcia, Sergeant
Gerardo Diaz, Officer
Dennis DesLauriers, Electronics Tech.
Robert Davidson, Financial Investigator
Kyle Robinson, Officer
Lonnie Bynum, Detective
Steve Bunting, Detective
David Neri, Captain
James Hart, Officer
Bryan Griffin, Officer
Don Bertsch, Sergeant
Scott Glass, Officer
Monica Prieto, Officer
Danny Gallagher, Officer
Valerie Berg, Officer
Victor Yanez, Detective
Matt Roth, Sergeant
Fabian Pacheco, Detective
Maria Ochoa, Officer
Steven Erdman, Officer
Baron Carson, Officer
Stephen Placencia, Officer
Dallas Hearn, Officer
Arnold Lopez, Sergeant

Operation .AKA Task Force
(continued)

U.S. Border Patrol

Alberto Solis, Agent
Jaime Viramontes, Agent
Julian Martinez, Agent
Hector Maldonado, Agent
Rudy Gallegos, Agent
Rick Sinks, Agent
George Flores, Agent
Ernie Montano, Supervising Agent

Immigration and Custom Enforcement

Leo De La Torre, Special Agent

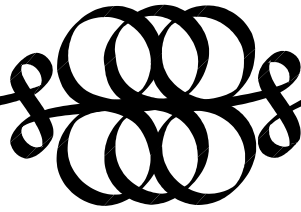
Drug Enforcement Administration

Ira Israel, Group Supervisor
Dan Snyder, Special Agent
Tom Barbee, Special Agent
Lorrie Smith, Group Assistant
Rhonda Zimmerman, Group Assistant
Michael P. Horan, Group Supervisor
Derek Ress, Special Agent
Al Gallardo, Special Agent
Michael Bogdan, RAC
Rosela Smith, Intelligence Analyst
Meredith Hersh, Intelligence Analyst

University of Arizona Police

Dennis Maciborski, Officer
Gilbert Martinez, Officer



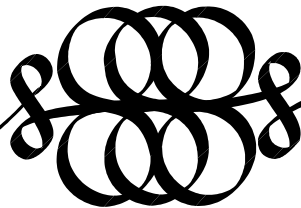


OUTSTANDING
CONTRIBUTIONS

TO
COMMUNITY
PARTNERSHIPS

FOR
PUBLIC SAFETY

BY A
GROUP



Crime Victims Legal Assistance Project (CVLAP) Collaboration

Nominated by: **Andrew P. Thomas, Maricopa County Attorney, Maricopa County
Attorney's Office**

The Maricopa County Attorney's Office (MCAO) and the Crime Victims Legal Assistance Project (CVLAP), which is operated by Arizona Voice for Crime Victims and housed at the ASU College of Law, have developed a unique collaborative effort in providing services to crime victims which enable their Victims' Rights to be enforced. CVLAP is the first legal project in the nation to provide free legal and social services to crime victims in connection with the enforcement of their rights in criminal cases. Founded in May 2001, the Project has supported crime victims in Arizona far beyond the limits of our court system. Through the partnership between agencies, CVLAP has proven to be a strong ally together with the Maricopa County Attorney's Office in the enforcement and provision of Victims' Rights.

Members

Arizona Voice for Crime Victims (ACVC) and the Crime Victims Legal Assistance Project (CVLAP)

Steve Twist, Founder and Board President
Shawn Cox, Director of Victim Services, AVCV
Keli Luther, Lead Counsel, CVLAP

Maricopa County Attorney's Office

Mark Faull, Legislative Liaison
Jamie Mabery, Victim Services Division Chief



Shannon's Law Education and Enforcement Operation Steering Committee

Nominated by: **Kevin L. Robinson, Assistant Police Chief, Investigations Division,
Phoenix Police Department**

For a number of years, random gunfire has been a growing problem in the city of Phoenix. Numerous people have been injured or killed through the senseless and dangerous acts of others. For the past two years, the Phoenix Police Department has conducted Shannon's Law Operations to reduce random gunfire in the City of Phoenix. These innovative operations were developed and spearheaded by the Shannon's Law Education and Enforcement Operation Steering Committee.

The operations consisted of four phases. Phase one united citizen, business groups, and the media with law enforcement officials to educate the community of the dangers of random gunfire and that there would be an enforcement operation to eliminate it. Phase two occurred on the nights of the operations when officers went to their assigned areas and contacted people to hand out flyers and explain the hazards of random gunfire and advise them of the operation. Phase three involved four-officer enforcement teams going into the neighborhoods to enforce the laws prohibiting random gunfire and taking the arrested individuals to the multi-agency Command Post/Processing Center.

During the first operation conducted New Year's Eve 2003, there was an 18.1% reduction from the previous year in "shots fired" calls received by the Communications Bureau. The following year, there was an 11% drop in "shots fired" calls citywide between the hours of 11:30 P.M. and 12:30 A.M. While education was the main focus of the operation, twelve arrests were made in conjunction with the first operation and nine arrests were made during the second operation.

The success of the operations was primarily due to two factors. First, the entire community was united in these operations. Citizens and business groups worked with police officers to pass out nearly 25,000 flyers and door hangers educating people of the dangers of random gunfire and the enforcement efforts that would occur on New Year's Eve 2004. This message was echoed by the media. Education was the primary emphasis of these operations.

The second factor making the operations a success was the multi-agency Command Post/Processing Center. The enforcement teams were able to bring the suspects to the Processing Center where they were met by Special Agents from the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Bureau of Immigration and Customs Enforcement for processing of any federal charges. Representatives of the Maricopa County Attorney's Office and the U.S. Attorney's Office were on hand to provide assistance with legal issues. Finally, detention officers from the Maricopa County Sheriff's Office were at the Processing Center to take custody of the suspects, process them and transport them to jail.

This committee united citizens and business groups, the media and law enforcement officials in innovative operations, which produce tangible results towards improving public safety. Their efforts emulate the very name of the award. The committee did in fact make "outstanding contributions to community partnerships for public safety." They made the community a safer place.

Shannon's Law Education and Enforcement Operation Steering Committee
(continued)

Members

Phoenix Police Department

Joseph B. Klima, Commander
Kim R. Humphrey, Commander
Brent W. Vermeer, Lieutenant
Lawrence A. Hein, Lieutenant
David A. Harvey, Lieutenant
Stanton D. Hoover, Lieutenant
Arlis J. Edmondson, Lieutenant
Mark S. Cousins, Lieutenant
Robert H. Sparks, Lieutenant
Kirk M. Fitch, Lieutenant
Robert E. Baker, Sergeant
Floyd A. Thompson, Sergeant
Michelle Miller, Public Information Specialist
Connie J. Tyler
Kathryn J. Ralph
Icela Brown
Constance A. Kostelac
Michelle S. Kessler
Deneen M. Price

Maricopa County Sheriff's Office

Kimberly Thompson, Lieutenant

Maricopa County Attorney's Office

Attorney Terri Clarke, Deputy County Attorney

Bureau of Alcohol, Tobacco, Firearms and Explosives

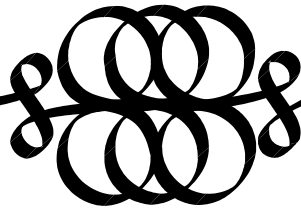
Jose Wall, Special Agent
Carmelo Perez, Special Agent

U.S. Immigration and Customs Enforcement

Richard Regimballe, Special Agent

United States Attorney's Office

Fred Battista, Assistant U.S. Attorney
Emory Hurley, Assistant U.S. Attorney
Bill Solomon, Special Assistant U.S. Attorney
Mike Lee, Special Assistant U.S. Attorney

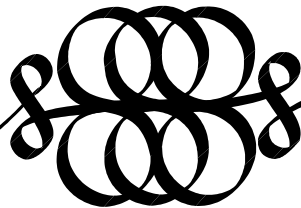


OUTSTANDING
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TO
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BY AN
INDIVIDUAL

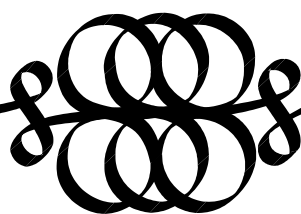


Christopher Abril

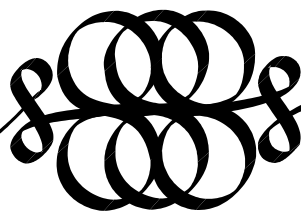
Officer
Phoenix Police Department

Nominated by: Greg Carnicle, Lieutenant, Phoenix Police Department

For the past thirteen months, Officer Christopher Abril has been working as the Community Action Officer (CAO) for the “52 Area” within the Central City Precinct. Officer Abril is the community and business liaison for this area and on a daily basis, he tend the needs and concerns of these groups. Officer Abril speaks Spanish fluently which assists him in serving this community which is predominately Hispanic (75% to 80%). It is Officer Abril’s work ethic; positive can do attitude, understanding of the Hispanic culture and speaking the language that makes him an invaluable commodity for not only the Phoenix Police Department, but to the community as a whole that he serves. Officer Abril pours his heart and soul into providing the neighborhood and business groups with a level of customer service which is unparalleled by anyone on the Phoenix Police Department.



LECC
EXECUTIVE COMMITTEE
INDIVIDUAL
AWARD



Clarence W. Dupnik

Sheriff

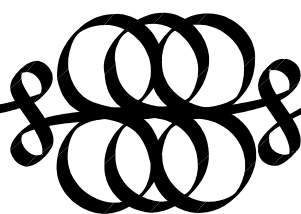
Pima County Sheriff's Department

**Nominated By: George Heaney, Operations Bureau Chief, Pima County Sheriff's
Department**

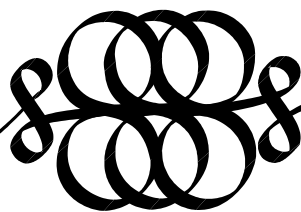
Clarence W. Dupnik has been a driving force in Arizona law enforcement for 46 years, first rising steadily through the ranks at the Tucson Police Department, then achieving even greater prominence at the Pima County Sheriff's Department, where he has been the elected sheriff for a quarter century. During his long public safety career, he has initiated a number of innovative as well as successful programs while demonstrating the ability to build strong interagency alliances.

Clearly, the sheriff's regional approach to the solution of major crime problems has made a lasting, positive impact in Pima County and Southern Arizona. His more notable credits include the Command Group of the Arizona Alliance Planning Committee, the Pima County/Tucson Metropolitan Counter Narcotics Alliance, the \$92 million Regional Communications System, and the Pima Regional S.W.A.T. unit.





LECC
ETHICAL
LEADERSHIP
AWARD



Roger Vanderpool
Sheriff
Pinal County Sheriff's Department

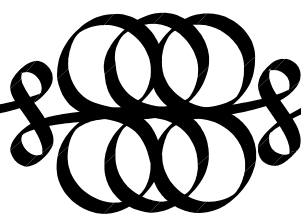
Nominated By: Chris Vasquez, Chief Deputy, Pinal County Sheriff's Office

Since being elected Pinal County Sheriff four years ago, Roger L. Vanderpool has raised the ethical standards of the Pinal County Sheriff's Office. Instituting programs and accountability measures to ensure the highest level of ethics and professionalism from its members. When he took office the image of the department was severely tarnished. Its employees, deputies, detention officers and civilian staff, suffered low morale. Pinal County Sheriff's Office lacked respect within the law enforcement community. Today the department is so well respected it enjoys a waiting list to become deputies.

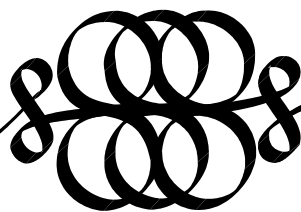
In his first four years in office Sheriff Roger Vanderpool has replaced the tarnished badge of the Pinal County Sheriff's Office with a new shiny Badge. Its employees hold their head up high and proudly proclaim, "I am a member of the Pinal County Sheriff's Office." "We are Pinal County's Finest."



Note: After this award was submitted, Sheriff Vanderpool left the Pinal County Sheriff's Office to become Director of the Arizona Department of Public Safety.



SPECIAL
RECOGNITION
AWARD



***United States Attorney's
Special Award***

Sami Fadl Jamal Case

On July 30, 2003, after a two year investigation, the Joint Terrorism Task Force ("JTTF") arrested 22 individuals and executed 21 search warrants in a case targeting the organized theft and resale of stolen infant formula. The 27 individuals were charged in a sealed indictment on March 13, 2003, with various violations of conspiracy to receive and transport in interstate commerce stolen property, the interstate transportation of stolen property, receipt of stolen property, false statements and conspiracy to commit money laundering. Several months later a superseding indictment was filed with additional counts of structuring financial transactions.

This case was part of a nationwide effort to identify individuals who traffic in stolen infant formula, identify any potential links between this criminal activity and the funding of terrorism and disrupt those activities. This case was one of many inter-related cases nationwide and centered around a fencing operation for stolen or fraudulently obtained infant formula in the greater Phoenix area ran by Sami Fadl Jamal ("Jamal"), a naturalized U.S. citizen (born in Lebanon). Further, investigations have centered on alleged connections of Sami Jamal with other individuals associated with terrorism or terrorist activities. By Jamal's own admission he was associated with 9-11 hijacker Hani Hanjour and flight instructor Malek Seif.

This investigation represents a blueprint for how a Joint Terrorism Task Force case should be investigated and prosecuted. Investigative techniques included video surveillance of Jamal's warehouse.; the use of undercover agents; video taped undercover transactions; surveillance pursuant to the Foreign Intelligence Surveillance Act; a financial investigation and the use of cooperating informants and defendants.

On 4/26/05, after an eight week trial, in the District of Arizona, Jamal was found guilty of conspiracy to commit interstate transportation and receipt of stolen property, conspiracy to commit money laundering, two counts of interstate receipt of stolen property, one count of interstate transportation of stolen property, two counts of making a false statement on a federal form, eleven counts of structuring financial transactions, one count of money laundering and one count of unauthorized employment of aliens. Mamoun Al-Jammal was found guilty of conspiracy to commit the interstate transportation and receipt of stolen property, conspiracy to commit money laundering, two counts of interstate receipt of stolen property, one count of interstate transportation of stolen property, ten counts of structuring financial transactions. Mounir Daly and Ibrahim Elrawy were found guilty of conspiracy to commit interstate transportation and receipt of stolen property and conspiracy to commit money laundering. A total of twenty-seven defendants were indicted in this case and twenty-two defendants were located and arrested. Seventeen have pleaded guilty and a number have been sentenced and deported.

United States Attorney's Special Award
(continued)

Members

Federal Bureau of Investigation

Michael Nordwall, Special Agent

Lance Vining, Special Agent

Tempe Police Department

Tom O'Brien, Detective

Phoenix Police Department

Joe Swain Granieri, Detective

Todd Hopper, Detective

Immigration & Customs Enforcement

Paul Haney, Special Agent

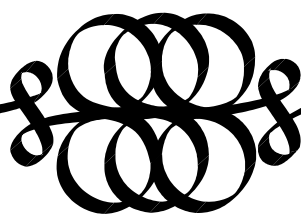
Pasadena Police Department

Randy Merritt, Detective

United States Attorney's Office

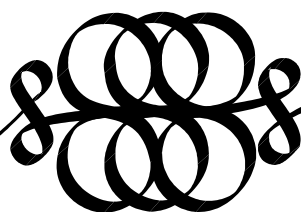
Kevin M. Rapp, Assistant U.S. Attorney

Michael W. Kemp, Assistant U.S. Attorney



HONORABLE

MENTIONS



DVERT
(Domestic Violence Enforcement Response Team)
Multi-Agency Group

Nominated by: **Lt. Lance Rogers, Director of the City of Mesa Police Department's
Center Against Family Violence**

Members

Mesa Police Department

Cathy Galloway, Sergeant & Domestic
Violence Detective Squad Supervisor
Tracy Baca, Detective
Pete Bina, Detective
Cheri Galli, Detective
Denis Riordan, Detective
Michele Bradbury, Detective
Tom Serenka, Detective
Gerry Smith, Detective
Amy Johnson, Officer

DVERT Victim Services

Nicky Santos, Victim Administrator
Katie Cain, Victim Specialist
Andrea Sierra, Victim Specialist
Coy Johnston, Detective

Patrol DVERT

Ron Davis, Sergeant
Scott McClellan, Officer
Bob Purdy, Officer
Roger Holappa, Sergeant
Eric Ehrhardt, Officer
Dave Heckel, Officer
Carl Tipton, Sergeant
Todd Harvey, Officer
Tim McClary, Officer
Sharon Burlingame, Sergeant
Randie Beaird, Officer

City of Mesa Prosecutor's Office

Lynn Potts, Assistant City Prosecutor
Camille Savedra
Dina Aguilera

Maricopa County Adult Probation

Saul Schoon, Probation Supervisor
Ymelda Valenzuela, Probation Officer
Lynne (Sunny) Carpenter, Probation Officer
Deborah Calkins, Probation Officer

Maricopa County Attorney's Office

Matt McGregor, Deputy County Attorney

Prehab of Arizona

Nicole Salusky, Victim Advocate
Dana Martinez, Victim Program Manager
Debbie Cantrell, Victim Advocate



Coconino County Criminal Justice Integration Team

Nominated by: William B. Pribil, Sheriff, Coconino County Sheriff's Office

Members

Coconino County Sheriff's Office

Cathy Allen, Senior Manager
Erin Green, Systems Specialist
Tina Lawson, Detention Sergeant
Bill Pribil, Sheriff
Larry Zamora, Network Systems Manager

Flagstaff Police Department

Martha Callahan, Support Services Manager

Coconino County Attorney's Office

Robin Boldizar, Legal Manager
Terence Hance, County Attorney
Kathy Magness, Legal Secretary
Sharon Riffle, Administrative Specialist
Gail Rusnak, Administrative Manager

Coconino County Information Technology

Larry Dannenfeldt, IT Director
Kevin LaBranche, CJI Project Manager

Coconino County Court Administration

Joy Dillehay, Deputy Court Administrator
Gary Krcmarick, Court Administrator
Clayton Tew, Systems Specialist
Debbie Young, Clerk of Superior Court

Coconino County Board of Supervisors

Jerry Flannery, Deputy County Manager
Steve Peru, Deputy County Manager

Flagstaff City Court

Don Jacobson, Court Administrator

Arizona Office of the Courts (AOC)

Karl Heckart, CIO

Fredonia Justice Court

Mark Baron, Justice of the Peace

Coconino County Juvenile Detention and Probation

Kim Conley, Admin Services Manager

Coconino County Adult Probation Office

Doug Jilg, Division Manager

Coconino County Public Defender's Office

Sue McLean, Admin Senior Manager

Coconino County Victim Witness Services

Kim Musselman, Associate Director

Flagstaff City Attorney's Office

Lisa Stankovich, Assistant City Attorney

Coconino County Legal Defender's Office

Wendy White, Legal Defender



The Maricopa County Neighborhood Narcotics Enforcement Team. (MCN.NET)

Nominated by: Captain George Hawthorne, Commander of the Maricopa County Sheriff's Office, Special Investigations Division

Members

Maricopa County Sheriff's Office

Lee Luginbuhl, Lieutenant
John Vatisas, Sergeant
Joe Garcia, Deputy
John Graham, Deputy
Jesse "Chuy" Jerez, Deputy
Derek Freiwald, Deputy
Robert Hanson, Deputy
Jeff Eccles, Deputy

Goodyear Police Department

Joe Roman, Detective
Jason DeHaan, Detective

El Mirage Police Department

Mike Desimone, Detective

Maricopa County Automated Booking Program

Nominated by: Ray P. Churay, Deputy Director, Maricopa County Sheriff's Office

Members

Scottsdale Police Department

Joe Hindman, Police Technology Director

Maricopa County Superior Court

John Barrett, Chief Technology Officer

Glendale Police Department

Kriston Kennedy, Police Technical Services
Manager

Tempe Police Department

Sean Carroll, Police Business Analyst

Mesa Police Department

Douglas Scroggins, CJIS Engineer II

Arizona Department of Public Safety

Graciano Cervantes, Manager of Information
Systems

Peoria Police Department

Keith Danielson, IT Analyst

Phoenix Police Department

Judie Welch, Administrator of Records and
Identification Bureau

Maricopa County Sheriff's Office

Glen Beard, Director of Business Support
Systems
Martin Spidell, Detention Officer
Artur Fay, Sergeant
Charles Johnson, Captain

Southern Arizona Regional Computer Forensic Laboratory

Nominated by: Ryan Young, Sergeant, Arizona Department of Public Safety, supervisor of the Southern Regional Computer Forensic Laboratory

Members

Arizona Department of Public Safety

Ryan Young, Sergeant
Shannon Bradley, Sergeant
Scott Desjadon, Detective

Tucson Police Department

Rob Reed, Detective

DISRUPT Anti-Smuggling Unit

Nominated by: Thomas G. Martin, Supervisory Border Patrol Agent, U.S. Border Patrol

Members

U.S. Border Patrol

Raymond Rivera, Senior Border Patrol Agent
Chris Pietrzak, Senior Border Patrol Agent
David Villarreal, Senior Border Patrol Agent
Jay Johnson, Senior Border Patrol Agent
Travis Igou, Senior Border Patrol Agent
Guadalupe Serna, Senior Border Patrol Agent
Abner Deluna, Senior Border Patrol Agent
Brian Van Eseltine, Senior Border Patrol Agent

Immigration and Customs Enforcement

Daniel Greene, Special Agent
David Lepper, Special Agent
Matt Biringier, Special Agent

Federal Bureau of Investigation

Aaron Kellerman, Special Agent

Southern Arizona Corruption Task Force

Nominated by: Jana Monroe, Special Agent in Charge, Federal Bureau of Investigation

Members

Federal Bureau of Investigation **Squad 14 - Tucson Resident Agency**

Daniel E. Odom, Acting Supervisory Special Agent

Terrence S. Moore, Supervisory Special Agent (retired)

Jorge L. Fernandez, Special Agent

Scott J. Holtz, Special Agent

Timothy R. Jacobson, Special Agent

Michael J. Sharkey, Special Agent

Adam Radtke, Special Agent

Patrick E. Reddan Jr., Special Agent

A. Cynthia Santana, Special Agent

Philip D. Lorge, Special Agent

Michael T. Smith, Special Agent

Robert D. Zelina, Special Agent

Deborah K. Dillender, Special Agent

Desirae K. Schwartz, Special Agent

Michelle W. Pickens, Special Agent

Karalee H. Smith, Special Agent

Gregory Snider, Special Agent

William H. Shirk III, Special Agent

Bernadette R. Mycynek, Secretary

Bureau of Immigration and Customs **Enforcement - OPR**

Martin Suarez, Resident Agent in Charge

Stanley Ward, Senior Special Agent

Drug Enforcement Administration Philip A. Ryan, Supervisory Special Agent Steven Parinello, Special Agent

Internal Revenue Service - Criminal **Division**

Tyrone Blanchette, Supervisory Special Agent

Anthony Dominicus, Special Agent

Tucson Police Department

Gerald T. Garrison, Detective

U.S. Attorney's Office -Tucson

Jennifer Guerin, Chief Assistant U.S. Attorney

Sandra Hansen, Assistant U.S. Attorney

Mary Sue Feldmeier, Assistant U.S. Attorney

Danny N. Roetzel, Assistant U.S. Attorney



Tucson Joint Terrorism Task Force

Nominated by: **Jana Monroe, Special Agent in Charge, Federal Bureau of Investigation**

Members

Federal Bureau of Investigation **Squad 14 - Tucson Resident Agency**

Brian D. Filbert, Supervisory Special Agent
Janet L. Burris, Special Agent
Jeffrey L. Cannon, Special Agent
William A. Chontos, Special Agent
Mark J. Giannola, Special Agent
Richie Alan Hill, Special Agent
Aaron Kellerman, Special Agent
Doak Mahlik, Special Agent
Brian C. Nowak, Special Agent
Michael W. Rolf, Special Agent
Larry D. Savill, Special Agent
Steven Blake Stroup, Special Agent
Michelle L. Terwilliger, Special Agent
Nancy M. Love, Secretary
Robert A. Dippery, Intelligence Analyst
Leona Napier, Intelligence Analyst
Robert E. Stone, Intelligence Analyst
Kelly Goldsmith, Financial Analyst

Bureau of Immigration and Customs **Enforcement**

Lisa Fairchild, Supervisory Special Agent
John Whinery, Special Agent

U.S. Air Force **Office of Special Investigations** **Davis-Monthan Air Force Base**

Seth Miller, Commander
John Keller, Special Agent

U.S. Border Patrol

John Murray, Supervisory Special Agent
David Bentley, Intelligence Analyst
George Scott, Special Agent

U.S. Customs and Border Protection

Debbie Rodriguez, Assistant Director of
Border Security
Martin Serrano, CBP Officer

U.S. Attorney's Office - Tucson

Jennifer Guerin, Chief Assistant U.S. Attorney
Julie Soto, Assistant U.S. Attorney

Pima County Sheriff's Department

Ron Benson, Lieutenant
Randy Ledy, Sergeant
Marion Flannagan, Detective

Oro Valley Police Department

Charles Lentner, Commander
Elizabeth Wright, Detective

Arizona Department of Public Safety

Dan Lugo, Sergeant
Brian McDonald, Detective



***University of Arizona Police Department
Crime Prevention Unit-Liaison Programs***

Nominated by: M. Kevin Haywood, Commander, University of Arizona Police Dept.

Members

University of Arizona Police Department

Eugene Mejia, Crime Prevention Unit Sergeant

Frank Romero, Officer

Chris Scheopner, Officer

University of Arizona

Tricia Smith, Residence Life Hall Director

Tucson Station Transportation Check Unit

Nominated by: W. Mark McKay, Field Operations Supervisor, U.S. Border Patrol

Members

U.S. Border Patrol

John Howard, Acting Supervisory Border Patrol Agent

Eric Elmquist, Border Patrol Agent

Gregory Lairmore, Border Patrol Agent

Anthony Ortiz, Senior Border Patrol Agent

Luis Santiesteban, Senior Border Patrol Agent

Jaime Armendariz, Border Patrol Agent

Michael McKinney, Supervisory Border Patrol Agent

Nicholas J. Manns

Special Agent, Federal Bureau of Investigation

Nominated by: Joseph Lodge, Assistant U.S. Attorney, United States Attorney's office

Nick Margiotta

Officer, Phoenix Police Department

Nominated by: Anthony Vasquez, Lieutenant, Phoenix Police Department

Guy D. De Luca

Acting Assistant Federal Security Director for Law Enforcement
Transportation Security Administration
Department of Homeland Security

Nominated by: **John Sides, Federal Security Director, Transportation Security
Administration, Department of Homeland Security**



Chuck Schoville

Sergeant, Tempe Police Department

Nominated by: **Angel Carbajal, Commander, Special Investigations Bureau, Tempe
Police Department**



Jon Eliason

Deputy County Attorney, Maricopa County Attorney's Office

Nominated by: **Chuck Schoville, Sergeant, Tempe Police Gang Unit, Tempe Police
Department**



Robert M. Lawler

Senior Patrol Agent
Nogales Border Patrol Station

Nominated by: **Michael Tucker, Supervisory Border Patrol Agent, Nogales, Arizona**



Eustino O. Tarango

Narcotics Task Force Commander
Sergeant, Pinal County Sheriff's Office

Nominated by: **Jerald L. Monahan, Bureau Commander, Pinal County Sheriff's Office**



John Evans

Arizona Attorney General's Office - Tucson

Nominated by: Terry Goddard, Arizona Attorney General

Mary Roberts

Sergeant, Phoenix Police Department

Nominated by: Manuel Davila, Commander, Family Investigations Bureau, Phoenix Police Department

Lyman G. Anderson

Detective, Arizona Department of Public Safety

Nominated by: Troy Lewis, Sergeant, Arizona Department of Public Safety

Henry G. Brice

Special Agent
Squad 10 - Tucson Resident Agency
Federal Bureau of Investigation

Nominated by: Jana Monroe, Special Agent in Charge, Federal Bureau of Investigation

Thomas R. Schenek

Deputy Marshal
Patagonia Marshal's Office

Nominated by: Keith D. Barth, Chief Marshal, Patagonia Marshal's Office

Success is achieved by the efforts of outstanding individuals.

Law Enforcement Coordinating Committee
Training and Conference Advisory Subcommittee

John Wintrow, Chair
Transportation Safety Authority

Ric Athey, Vice Chair
Arizona Department of Motor Vehicles

Dale Brown
Bureau of Immigration and Customs Enforcement

John Bruch
Federal Bureau of Investigation

Edwin M. Cook
APAAC

Carla Friestad
United States Attorney's Office

Chuck Gulick
Drug Enforcement Administration

Gary Hughes
Arizona Department of Public Safety

Ken Janes
Pima County Attorney's Office

P.J. Janik
Prescott Valley Police Department

Doug MacFarlane
Maricopa County Attorney's Office

Chris Radke
Pima County Sheriff's Office

Kevin Riddle
Maricopa County Sheriff's Office

Assisted by
Debra Massey
U.S. Attorney's Office, District of Arizona

Special Thanks to those who assisted with the
20th Annual Crime in Arizona Conference

Oro Valley Police Department

Daniel Sharp, Chief

Pima County Sheriff's Department

Clarence Dupnik, Sheriff

Arizona Department of Public Safety

Gary Keltz, Photographer

U.S. Attorney's Office

Christina Cabanillas, Appellate Chief

AZ POST

AACOP

Westward Look Resort

Ms. SueAnn Lemon

Ms. Tammi Becken

Mr. Jess Johnson

&

Resort Staff